

OGC 73-2012


25 October 1973

STATINTL

CERTIFIED - RETURN  
RECEIPT REQUESTED



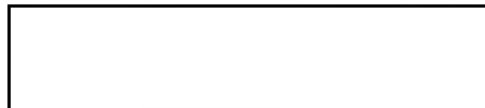
STATINTL

It has been called to the attention of this Office that you have never provided the Agency with an accounting of an advance of funds in the amount of \$2,650.00 given to you to pay for authorized travel, transportation and shipment of household effects to  following your resignation from the Agency on 10 December 1971.

As you know, an accounting is required for officially authorized travel and would normally include an itinerary (dates, times of departure and arrivals), commercial tickets, a bill of lading showing weight and proof of payment for shipment of household effects.

In order to clear up your account with the Government, would you kindly forward the above information, supported by receipts, to me as soon as possible.

Sincerely,



Assistant General Counsel

25X1A

JGB:ks

Distribution:

Original - Addressee

✓ - CLAIMS w/OGC 73-1971 and other background

1 - JGB Signer

1 - Chrono

SECRET

Approved For Release 2002/05/08 : CIA-RDP75-00793R000100280008-1

OGC 73-1971

15 OCT 1973

MEMORANDUM FOR: Office of General Counsel

SUBJECT : Indebtedness of Former Contract Employee -

REFERENCE : Your "Note For The File" dated 14 February 1973

1. Subject has written to the Agency about another matter and the Agency has responded, a copy of said correspondence is attached for your information. In accordance with paragraph 3 of referenced memorandum, it is hereby requested that your office initiate contact with subject at the following address:

[REDACTED]

2. Listed, herein, is an updating of the facts in this case, since our last correspondence, regarding Subject's indebtedness to the Federal Government. [REDACTED] resigned from the Agency on 10 December 1971. In accordance with his contract an advance of funds in the amount of \$2,650.00 was given to [REDACTED] to pay for authorized travel, transportation and shipment of household effects to [REDACTED], his original point of hire. [REDACTED] was instructed that he would be required to account for these funds upon his arrival at his destination. No correspondence nor accounting information has been received from Subject. As you are aware, several attempts have been made in the past to locate [REDACTED]

3. The Office of Finance has offset part of the outstanding advance by collecting a retirement refund check in the amount of \$383.95, crediting Subject's final salary payment due of \$384.86, and crediting an insurance check due Subject in the amount of \$42.64 which leaves an unsettled balance of \$1,838.55. An accounting is required for said authorized travel; it would normally include an itinerary (dates, times of departures and arrivals), commercial tickets, a bill of lading showing weight and proof of payment for HHE shipment.

Approved For Release 2002/05/08 : CIA-RDP75-00793R000100280008-1

SECRET

IMPDET CL BY: ASS 858

**SECRET**

SUBJECT: Indebtedness of Former Contract Employee -

25X1A

[REDACTED]

4. Please secure an accounting from [REDACTED] for his travel from [REDACTED] to where he moved. If your office desires further information regarding advance, outstanding balance, or accounting, do not hesitate to contact this office.

25X1A

25X1A

[REDACTED]

25X1A

Chief,  
Certification and Liaison Division

**SECRET**

14 February 1973

NOTE FOR THE FILE

SUBJECT: Indebtedness of Former Contract Employee—  
[redacted]

1. On 13 February 1973 I discussed the above subject with [redacted] Assistant Deputy Director of Security for Personnel Security, [redacted] and met with [redacted]. It was decided that rather than write off the \$2,650 that [redacted] owes the Government for funds advanced for travel and transportation of effects after he was terminated as a contract employee, we would attempt to collect the money by use of a cleared attorney in [redacted] where [redacted] for whom [redacted] worked, was located.

2. Prior to contacting an attorney in [redacted] however, [redacted] checked with [redacted] to see if [redacted] was still employed by them. He was advised that [redacted] left the company on 15 December 1972, returned briefly from [redacted] to visit his mother-in-law and then left for an undisclosed location in Europe.

3. Until we can locate the whereabouts of [redacted] no further action can be taken in this case. At [redacted] request, however, we will keep this case open in the event that [redacted] returns to this country.

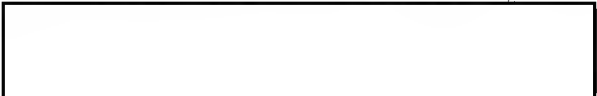
[redacted]  
Assistant General Counsel

cc: [redacted]

26 September 1973

STATINTL

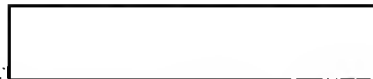


This will acknowledge your recent letter offering the services of  to us.

STATINTL

Your interest in our activity and your desire to be of assistance are very much appreciated. Unfortunately, there is no way in which we can utilize the services of your company.

Sincerely,



STATINTL

Deputy Director of Personnel  
for Recruitment and Placement

op corres jak  
file sent to afss c/RD

Next 1 Page(s) In Document Exempt

SENDER: Be sure to follow instructions on other side

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S)  
(Additional charges required for these services)

☐ Show to whom; date and address where delivered ☐ Deliver ONLY to addressee

**RECEIPT**  
Received the numbered article described below

REGISTERED NO. **478561** SIGNATURE OR NAME OF ADDRESSEE (Must always be filled in)  
CERTIFIED NO. **1** *Mrs.*

INSURED NO. **2** SIGNATURE OF ADDRESSEE'S AGENT, IF ANY

DATE DELIVERED **OCT 29 1973** **3** SHOW WHERE DELIVERED (Only if requested, and include ZIP Code)

25X1A

NOTE. ATTACHED TO OGC 73-2012

SECRET

15 OCT 1973

MEMORANDUM FOR: Office of General Counsel

SUBJECT : Indebtedness of Former Contract Employee -

REFERENCE : Your "Note For The File" dated 14 February 1973

1. Subject has written to the Agency about another matter and the Agency has responded, a copy of said correspondence is attached for your information. In accordance with paragraph 3 of referenced memorandum, it is hereby requested that your office initiate contact with subject at the following address:

2. Listed, herein, is an updating of the facts in this case, since our last correspondence, regarding Subject's indebtedness to the Federal Government. [ ] resigned from the Agency on 10 December 1971. In accordance with his contract an advance of funds in the amount of \$2,650.00 was given to [ ] to pay for authorized travel, transportation and shipment of household effects to [ ], his original point of hire. [ ] was instructed that he would be required to account for these funds upon his arrival at his destination. No correspondence nor accounting information has been received from Subject. As you are aware, several attempts have been made in the past to locate [ ]

3. The Office of Finance has offset part of the outstanding advance by collecting a retirement refund check in the amount of \$383.95, crediting Subject's final salary payment due of \$384.86, and crediting an insurance check due Subject in the amount of \$42.64 which leaves an unsettled balance of \$1,838.55. An accounting is required for said authorized travel; it would normally include an itinerary (dates, times of departures and arrivals), commercial tickets, a bill of lading showing weight and proof of payment for HHE shipment.

SECRET

2 IMPDET CL BY 055858



~~SECRET~~

SUBJECT: Indebtedness of Former Contract Employee -

[REDACTED]

4. Please secure an accounting from [REDACTED] for his travel from [REDACTED] to where he moved. If your office desires further information regarding advance, outstanding balance, or accounting, do not hesitate to contact this office.

[REDACTED]

Chief,  
Certification and Liaison Division

~~SECRET~~

14 February 1973

NOTE FOR THE FILE

SUBJECT: Indebtedness of Former Contract Employee—  
[redacted]

1. On 13 February 1973 I discussed the above subject with [redacted], Assistant Deputy Director of Security for Personnel Security, [redacted] and met with [redacted]. It was decided that rather than write off the \$2,650 that [redacted] owes the Government for funds advanced for travel and transportation of effects after he was terminated as a contract employee, we would attempt to collect the money by use of a cleared attorney in [redacted] where [redacted] for whom [redacted] worked, was located.

2. Prior to contacting an attorney in [redacted] however, [redacted] checked with [redacted] to see if [redacted] was still employed by them. He was advised that [redacted] left the company on 15 December 1972, returned briefly from [redacted] to visit his mother-in-law and then left for an undisclosed location in Europe.

3. Until we can locate the whereabouts of [redacted] no further action can be taken in this case. At [redacted] request, however, we will keep this case open in the event that [redacted] returns to this country.

[redacted]  
Assistant General Counsel

JGB:ks

Distribution:

Original -

CLAIMS

1 - JGB Signer

IMPDET, E-2

Approved For Release 2002/05/08 : CIA-RDP75-00793R000100280008-1

CL BY: 035988

Additional Distribution--Over

CONFIDENTIAL

100-280008-1  
Approved For Release 2002/05/08 : CIA-RDP75-00793R000100280008-1

25X1A

cc: Mr.  
Mr.  
Mr.  
Mr.



**SECRET**

29 January 1973

MEMORANDUM FOR: Chief, Central Cover Staff

ATTENTION

:

[REDACTED]

25X1A

SUBJECT

: Indebtedness of Former Contract Employee

[REDACTED]

25X1A

Per our telephone conversation, Certification and Liaison Division needs a written response to their memorandum. If you will advise me accordingly regarding the attached memorandum, I will respond to Certification and Liaison Division.

[REDACTED]  
Assistant Deputy Director of Security  
for Personnel Security

25X1A

att.

**SECRET**

2  
SECRET CL BY 057080

25X1A

8 JAN 1973



MEMORANDUM FOR: Director, Office of Security

SUBJECT : Indebtedness of Former Contract Employee



1. Subject terminated contract employment on 3 January 1972, and travel order [redacted] authorized travel from [redacted] Funds totaling \$2,650.00 were advanced for travel and transportation of effects, and subject was advised to submit an accounting after arrival at his destination.

2. No correspondence nor accounting information was received from subject subsequent to his departure from the area.

3. Office of Security Report of Investigation # 484889 established that subject is currently residing in the Republic of [redacted]

4. [redacted] forwarded letters on 30 March, 1 May and 15 June 1972 to subject at his [redacted] address requesting an accounting for funds previously advanced. There has been no response from subject.

5. Your approval is requested for the Office of General Counsel to overtly communicate with subject requesting him to inform us of his actual travel and advising subject of his legal responsibility in accounting for Government funds.



Chief,  
Certification and Liaison Division

25X1A

SECRET

<b>R E F E R E N C E</b>	<input type="checkbox"/> PLEASE RETURN TO
	OFFICE
	NAME
	TUBE STATION
	ROOM NO. AND BUILDING
<input type="checkbox"/> PLEASE DESTROY	
FORM 8-71 3291 USE PREVIOUS EDITIONS	(13)

NOTE ATTACHED TO NOTE FOR THE FILE DATED 14 FEBRUARY 1973

ROUTING AND RECORD SHEET

25X1A

SUBJECT: (Optional)

Indebtedness of Former Contract Employee-

FROM:

[Redacted]

ADDS/PS

4E-58

EXTENSION

6428

NO.

DATE

29 January 1973

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Mr. [Redacted]  
Central Cover Staff

2. GH-47 Hqs.

3. C/C SB

4. ego

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

30 JAN 1973

[Signature]

[Redacted]

Can we get this off the dime, please. OS, I think, is being sticky. Maybe finance.

CCB/RR  
30 JAN 1973